

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 24, 2008, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

- | | | | | | | | |
|---------------|-----------------------------------|----------------------------------|---|---------------|-----------------------------------|----------------------------------|------------------------|
| | X | | 1. <u>Approval of the August 27, 2008 Minutes</u> (See enclosed) – Don Welvaert, Chair | | | | |
| X | X | | 2. <u>Treasurer’s Report</u> (See enclosed) – Pat Ripperger, Treasurer | | | | |
| X | X | | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair | | | | |
| | | X | a. Bills. (See enclosed) | | | | |
| X | | X | b. Report on Progress on Commission’s FY 2009 Program Budget as of 08/31/2008. (See enclosed) | | | | |
| X | X | | 4. <u>Consideration of the following Grant</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1"> <tr> <td>State of Iowa</td> <td>Iowa Clean Air Attainment Program</td> <td>\$40,000 Grant
\$10,000 Match</td> <td>07/01/09 –
12/31/10</td> </tr> </table> | State of Iowa | Iowa Clean Air Attainment Program | \$40,000 Grant
\$10,000 Match | 07/01/09 –
12/31/10 |
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\$10,000 Match | 07/01/09 –
12/31/10 | | | | |
| | | X | 5. <u>Report on Activities in Solid Waste Management and Planning by the Solid Waste Coordinators in the Bi-State Region</u> – Mike Boesen, Senior Planner; Laura Liegois, Muscatine County Solid Waste Management Agency; Kathy Morris, Waste Commission of Scott County | | | | |
| | | X | 6. <u>Update on Census 2010</u> – Ellen Milliron, Senior Planner | | | | |
| | | | 7. <u>Questions and Comments by Commissioners</u> | | | | |
| | | | 8. <u>Other Business</u> | | | | |
| | | | 9. <u>Adjournment</u> | | | | |

CC:sv
Agendas\BSRC Agenda.doc

NEXT MEETING: Wednesday, October 22, 2008 – 3:30 p.m.

Scott County Administration Building
600 West Fourth Street, Davenport, Iowa